2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75452

Entity Name: THERAPY, INC.

FILED Jan 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 E COMMERCIAL BLVD, STE 205 2425 E COMMERCIAL BLVD, STE 203 FT LAUDERDALE, FL 33308

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2425 E COMMERCIAL BLVD, STE 205 2425 E COMMERCIAL BLVD, STE 203

FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

FEI Number: 65-0002180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEIER, HENRY 2699 STIRLING RD SUITE C-307

FT. LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SANTANDER, LEONOR, SANTANDER, LEONOR, Name: Name: 1022 SANTA ANA ST. 1580 SKYLINE DRIVE Address: Address:

City-St-Zip: LAGUNA BEACH, CA City-St-Zip: LAGUNA BEACH, CA 92651 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: LEONOR SANTANDER 01/16/2005